

July 27, 2000

TO: Members of the MAG 9-1-1 Oversight Team

FROM: Harry Beck, Chief, Phoenix Fire Department, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 10, 2000 - 2:00 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at 602-534-1421.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the May 25, 2000 Meeting Minutes</u></p> <p>3. <u>Ad Hoc Management Work Group</u></p> <p>An Ad Hoc work group was formed to develop a five year 911 Management Plan. The Oversight Team will be asked to review and comment on the draft Plan. Please refer to the enclosed material.</p> <p>4. <u>Accidental 911 Wireless Calls</u></p> <p>Because of the excessive accidental wireless 911 calls, several meetings with the wireless providers have been held to look for solutions to this problem. An update on the progress will be provided.</p> | <p>2. Review and approve minutes of the May 25, 2000 meeting.</p> <p>3. For information, discussion and possible action.</p> <p>4. For information and discussion.</p> |
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